

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

pg. 1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra H. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 NOV 24 AM 11:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P96000091090 (6)

1. Corporation Name

GOODIES FROM HOLLAND & COFFEE SHOP INC.



Principal Place of Business

21805 SW 98 PLACE
MIAMI FL 33190-1153

Mailing Address

21805 SW 98 PLACE
MIAMI FL 33190-1153

2. Principal Place of Business

21 8461 SW 132 str

Suite, Apt. #, etc.

22

City & State

23 Miami FL

Zip

24 33156-6505

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

9. Name and Address of Current Registered Agent

GUTIERREZ, RENE J
21805 SW 98 PLACE
MIAMI FL 33190-1153

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME RENE J. GUTIERREZ
STREET ADDRESS 21805 SW 98 PL
CITY-ST-ZIP Miami FL 33190-1153

☐ DELETE

TITLE (SILENT) PARTNER
NAME FRED ROOS
STREET ADDRESS 10805 SW 88 CRT
CITY-ST-ZIP Miami FL 33176-3740

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

600002360436--0
-12/02/97-01041--002
****165.00 ****165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (4/97)

Goodies from Holland Café

8461 SW 132nd Street
Miami, FL 33156-6505
(305) 278-2783
(Fax) 256-9096

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October 22, 1997

Annual Reports Filings
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear 'Department of State':

On January 3rd we have sent our annual report and a check with our filing fee in the amount of \$165.00.

When we received our 2nd notice, it became clear that something was wrong.

I have called the Department of State and it was confirmed that the filing fee and the report

were received. Unfortunately the address of one of the Officers was missing.

The Department of State has sent a letter dated on January 15th asking for this information to my home address.

I have never received this letter and therefore was unable to reply to Your request.

Please find herewith a new completed annual report and a check for the filing fee.

If You still have any questions, please call us, or fax to us.

Sincerely,



Nancy de Ree Gutierrez
Goodies from Holland Café